

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATIONS

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, and

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

NOVEL GAMMA-LACTAMS AS BETA-SECRETASE INHIBITORS

the specification of which was filed on **August 4, 2003** as U.S. Application No. **10/634,078**.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge my duty to disclose all information which is known by me to be material to the patentability of this application as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below and under 35 U.S.C. §365(a) of any PCT international application(s) designating at least one country other than the United States listed below and have also listed below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States for the same subject matter and having a filing date before that of the application the priority of which is claimed for that subject matter:

None

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below:

Application No.

60/401,390

Filing Date

August 5, 2002

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed below and under 35 U.S.C. §365(c) of any PCT international application(s) designating the United States listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in said prior application(s) in the manner required by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose all information known by me to be material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date(s) of the prior application(s) and the national or PCT international filing date of this application:

None

I hereby appoint the attorneys and agents associated with **Customer No. 23914**, respectively and individually, as my attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications to the address associated with **Customer No. 23914**, which is currently Louis Wille, Bristol-Myers Squibb Company, Patent Department, P.O. Box 4000, Princeton, NJ 08543-4000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FIRST JOINT INVENTOR:

Full name : **Carl P. Decicco**

Signature : Carl P. Decicco

Date : 7/24/07
(MM/DD/YY)

Citizenship : Canada

Residence : New Hope, Pennsylvania

P.O. Address : 301 Saint Andrews Court
New Hope, Pennsylvania 18938

SECOND JOINT INVENTOR:

Full name : **Andrew J. Tebben**

Signature : Andrew J. Tebben

Date : 07/23/2007
(MM/DD/YY)

Citizenship : United States of America

Residence : New Hope, Pennsylvania

P.O. Address : 719 Brighton Way
New Hope, Pennsylvania 18938

THIRD JOINT INVENTOR:

Full name : **Lorin A. Thompson III**

Signature : Lorin A. Thompson III

Date : 07/02/2007
(MM/DD/YY)

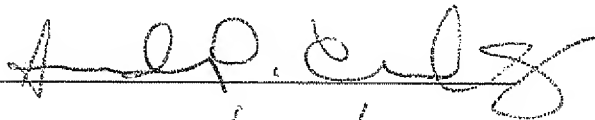
Citizenship : United States of America

Residence : Higganum, Connecticut

P.O. Address : 76 Brush Mill Trail
Higganum, Connecticut 06441

FOURTH JOINT INVENTOR:

Full name : **Andrew P. Combs**

Signature : 

Date : 7/8/07
(MM/DD/YY)

Citizenship : United States of America

Residence : Kennett Square, Pennsylvania

P.O. Address : 329 East Doe Run Road
Kennett Square, Pennsylvania 19348

IMPORTANT: Before this declaration is signed, the patent application (the specification, the claims and this declaration) must be read and understood by each person signing it, and no changes may be made in the application after this declaration has been signed.

STATEMENT UNDER 37 CFR 3.73 (b)	Attorney Docket Number	PH7477US NP		
	First Named Inventor	CARL DECICCO		
Applicant/Patent Owner	Bristol-Myers Squibb Company			
Application No. / Patent No.	10/634,078			
Entitled	NOVEL GAMMA-LACTAMS AS BETA-SECRETASE INHIBITORS			
<p>States that it is</p> <p><input type="checkbox"/> 1. The assignee of the entire right</p> <p><input checked="" type="checkbox"/> 2. An assignment from the inventor(s) of the patent application / patent identified above. The assignment was recorded in the United States Patent and Trademark office at Reel <u>014092</u> Frame <u>0086</u></p>				
The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.				
<i>Signature of Applicant or Assignee of Record</i>				
Name	Warren K. Volles			
Signature	/warren k volles/			
Title	Senior Patent Counsel			
Registration Number	33,810			
Date	August 3, 2007			